

Thursday, September 23, 2021

Committee Meetings

- 9:00 - Committee on Academic Affairs and Personnel*
10:30a.m.
- 10:30 - Brunch
11:30a.m.
- 11:30a.m. - Full Board Meeting

Full Board Agenda -11:30 a.m.

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|---|---|
| Call to Order | Mr. Stuart Augustine, <i>Chair</i> |
| Invocation | |
| Roll Call | Ms. Minda Watkins, <i>Board Liaison</i> |
| The State Government Ethics Act | Mr. Stuart Augustine, <i>Chair</i> |
| Approval of Minutes | |
| • <i>Regular Meeting: June 10, 2021</i> | |
| • <i>Special Called Meeting: August 2, 2021</i> | |
| Committee Reports | |
| • Academic Affairs | Ms. Val Applewhite, <i>Acting Committee Chair</i> |
| Delegation of Authority | Ms. Wanda Jenkins, <i>VC Legal, Audit, Risk, and Compliance</i> |
| Meeting Revisions: | Mr. Darrell Allison, <i>Chancellor</i> |
| • Committees Meeting Days | |
| • Bylaws Amendment | Ms. Wanda Jenkins, <i>VC Legal, Audit, Risk, and Compliance</i> |
| Student Update | Ms. Sydney Harris, <i>SGA President</i> |
| Chairman's Remarks | Mr. Stuart Augustine, <i>Chair</i> |
| Chancellor's Report | Mr. Darrell Allison, <i>Chancellor</i> |
| Closed Session | |
| Nominating Committee | Ms. Val Applewhite, <i>Vice Chair</i> |
| Announcements | |
| Adjournment | |

**Some portion of this meeting will be conducted in closed session, pursuant to state law.*

Note: Endowment Fund Board meets directly after Full Board

Next Quarterly Meeting: December 9, 2021

**FULL BOARD MEETING
Thursday, June 10, 2021
1:03 pm**

The Fayetteville State University Board of Trustees convened on Thursday, June 10, 2021, at 1:03 p.m. in the Rudolph Jones Student Center, Multipurpose Room 242, and via Zoom. Chairman Stuart Augustine presided. Trustee Glenn Adams delivered the invocation.

ROLL CALL

The following trustees were in attendance: Glenn Adams, Richard C. Adams, Val Applewhite, Stuart Augustine, Jonathon Charleston, John-Douglas English, Sydney Harris, John McFadyen, Sherida McMullan, Brandon Phillips, and William Warner. Trustee Warren McDonald was not in attendance.

Before proceeding into the main portion of the meeting, Chairman Augustine read the State Government Ethics Act to remind all members of the board of their duty to avoid conflicts of interest and appearances of conflict under this act.

APPROVAL OF MINUTES

It was moved by Trustee John McFadyen and seconded by Trustee John Douglas English that the minutes of the regular board meeting held on March 25, 2021, special called meetings held on April 8, 2021, and April 30, 2021, be accepted as printed. The motion carried.

POLICY DISCUSSION

Attorney Jenkins introduced the presenter from HUB (Historically Underutilized Business), Ms. Tammie Hall, Asst. to the Secretary of HUB. Ms. Hall presented on Fayetteville State University's evaluation on state government procurement and contracting. (See attached PowerPoint)

COMMITTEE REPORTS

Audit and University Advancement: Dr. Richard Adams, Chair

Chairman Adams asked for a motion of approval on the 2021 – 2022 Internal Audit Plan which was moved by Trustee Phillips and seconded by Trustee McFadyen. The motion was carried.

Chairman Adams asked for motion to approve the policy changes for the name of the facility and programming. It was moved by Trustee Phillips and seconded by Trustee McFadyen. The motion carried.

Academic Affairs: Ms. Sherida McMullan, Chair

No Report

Student Affairs: Ms. Val Applewhite, Chair

Chair Applewhite asked for a motion of approval on House Bill 389: ABC/University Athletic Facility, that would authorize public colleges and universities to allow alcohol sales at stadiums, athletic facilities, and arenas located on their property. Motion was moved by Trustee Phillips and seconded by Trustee English. The motion carried.

STUDENT UPDATE

Trustee Sydney Harris presented an update on the accomplishments and initiatives of the Student Government Association. Some of the accomplishments for 2020 -2021 are Voting Initiatives, Participation in the Chancellor and Provost search, SGA & Senate Week, Student Advocacy Initiatives, Promoted the CDC guidelines, Rodeo Week and Unite (Unity, Networking, Inclusion, Transparency, and Encouragement) Summit. Summer initiatives included a first-time Summer Election, Student Leadership training, Summer Retreat and Summer School engagement activities for students residing on campus this summer. For the upcoming school year 2021 -2022, Trustee Harris plans on running the Unite platform again and implementing a Core Competency for students throughout the year.

CHAIRMAN'S REMARKS

Chairman Augustine informed the board that a Nominating Committee needs to be established for the new upcoming available positions, Chair, Vice Chair and Secretary for the next fiscal year. Chairman Augustine will communicate with Trustee Applewhite and Trustee McFadyen to make sure this happens.

Chairman Augustine thanked Vice Chair Applewhite and Trustee McFadyen for all they have done to help him throughout the year and a sincere thank you to the entire board for having him on the board for another year.

CHANCELLOR'S REMARKS

Chancellor Allison started with thanking Chairman Augustine and board members for their valuable service to the university. Today marks the final board meeting for 2020 – 2021 year and the completion of another productive season.

Chancellor Allison introduced Mr. Bruce Rosengrant, Dr. Monica Leach and Ms. Siobhan Norris, three new members of his Leadership team.

Mr. Bruce Rosengrant, Vice Chancellor for University Advancement, started on May 3rd and has already begun re-building the division of University Advancement, with a focus on fundraising and re-organizing the Advancement team. His goal is to expand corporate partnerships. He will have insight and oversight of Career Services area, implementing a new model to properly prepare students for Internships in their sophomore year and

ultimately getting them ready for the workforce.

Dr. Monica Leach, Provost and Vice Chancellor for Academic Affairs, started on June 1st and has already begun the process of assessing and evaluating our academic processes. She is meeting with key academic leaders and paving the way for an improved and successful summer and fall 2021. She will be locking in on critical areas at FSU (Enrollment, Retention, & Graduation) with specific attention to key groups such as low-income rural populations, as well as military and military affiliated students and adult learners.

Ms. Siobhan Norris, Associate Vice Chancellor for Military Relations, started on April 19th has hit the ground running with task to better serve the military and military population at FSU. Her goals are for much needed services and to make FSU a leader in serving military personnel and family members who are seeking educational opportunities in the environment that embraces their unique experiences. We are investing in recruitment, marketing, addressing staffing needs and more.

Chancellor Allison stated that over the past 84 days, he has met with FSU academic leaders who specialize in the adult learner space, and they are working to re-fine and re-imagine how FSU can lead the way serving this population. These are students 25 years and older, work full time jobs, married, single parents, and or individuals who are transitioning careers or looking to advance their professional or personal portfolio. The reason there is so much attention on the adult learner is they make up 49% of FSU's total population to date. Since March 15th we invested in and implemented new initiatives that I believe will build momentum in the areas of Enrollment, Retention, and Graduation rates. We launched the 30 60 90 Summer School Campaign and recently reached our goal of more than 1,000 students. This effort allowed FSU to provide up to six credit hours to students who had fallen behind. The program will provide free housing, meals, and books for qualified students, which will help students catch up and get back on track to meet their academic goals. We also invested in improvements to FSU's Information Technology Infrastructure. We are investing \$4.3M and using this summer to make upgrades to technology that supports classroom instruction, increases indoor Wi-Fi and provides better network security. In May FSU announced a \$1.5M investment in our residential halls and the construction of an outdoor basketball facility.

Chancellor Allison thanked and awarded Dr. Brown for his skilled experience and wisdom while serving as Interim Provost and Vice Chancellor for Academic Affairs. He also announced that Dr. Brown will be serving in the role of Special Asst. to the Chancellor for Business Innovation.

CLOSED SESSION

Trustee Glenn Adams made a motion to go into closed session to prevent the disclosure of information that is confidential pursuant to North Carolina General Statue 143-318.11(a)(6). Trustee Doug English seconded the motion. The motion carried.

OPEN SESSION

Five faculty members recommended for promotion:

- Dr. Chandrika Johnson
- Dr. Catherine Barrett
- Dr. Jairo Castillo-Chara
- Dr. Lori Guevara
- Dr. Robert McGee

Trustee Glenn Adams made a motion to approve the promotion of the five candidates. Trustee Brandon Phillips seconded the motion. The motion carried.

Three contractual recommendations:

- Amendment to Athletic Director's contract – Mr. Anthony Bennett
- Renewal of the Head Woman's Basketball Coach – Ms. Serena King-Coleman
- Renewal of the Head Women & Men Track & Field Coach – Ms. Inez Turner

Trustee Glenn Adams made a motion to approve the contractual recommendations. Trustee Jonathan Charleston seconded the motion. The motion carried.

ANNOUNCEMENTS

No Announcements

ADJOURNMENT

Meeting adjourned at 2:35pm by Chairman Augustine.

Mr. Stuart Augustine, Chairman
Tonya Frederick, Recorder

**SPECIAL CALLED MEETING
Monday, August 2, 2021
4:00 PM**

Fayetteville State University Board of Trustees convened Monday, August 2, 2021, in the Chancellor's Conference Room and via ZOOM. Chairman Stuart Augustine presided and called the meeting to order at 4:03 p.m.

ROLL CALL

The following Trustee members were in attendance via ZOOM: Mr. Glenn Adams, Ms. Val Applewhite, Mr. Stuart Augustine, Mr. Jonathan Charleston, Mr. Doug English, Ms. Sydney Harris, Dr. Kimberly Jeffries Leonard, Dr. Warren McDonald, Mr. John McFadyen, Mr. Fred Nelson, Dr. Brandon Phillips, Mr. Greg Pinnix, Mr. Will Warner.

Staff persons in attendance were Chancellor Darrell Allison, Ms. Minda Watkins, Ms. Samantha Hargrove, Attorney Wanda Jenkins, and Mr. Terrance Robinson.

Chairman Augustine welcomed the newly appointed Board of Trustees members: Kimberly Jeffries Leonard, Greg Pinnix and Fred Nelson. He advised they were there as spectators only and would be sworn in later in the month at the Board of Trustees retreat.

CLOSED SESSION

Trustee McFayden made a motion to go into closed session to prevent the disclosure of information that is confidential pursuant to North Carolina General Statute 143-318.11(a)(6). The motion was seconded by Trustee Doug English. The motion carried.

Chancellor Darrell Allison consulted with the Board of Trustees regarding the appointment of Vice Chancellor for Student Affairs. The recommendation is being made to the UNC System Office to appoint Dr. Juanette Council as Vice Chancellor for Student Affairs. Dr. Council has risen through the ranks at Fayetteville State University and has over 30+ years of experience within student affairs and will continue to impact the student body under her leadership. The appointment is at-will.

OPEN SESSION

The Full Board meeting reconvened in open session.

ADJOURNMENT

The Closed Session adjourned at approximately 4:35 p.m.

Mr. Stuart Augustine, Chair
Amy Coleman, *Recorder*

EXECUTIVE SUMMARY

MEETING DATE: September 23, 2021

SUBJECT: Resolution to Amend and Restate Delegated Authority from the Board of Trustees of Fayetteville State University

BACKGROUND: See attached.

MOTION: Move to Approve the Resolution to Amend and Restate Delegated Authority from the Board of Trustees of Fayetteville State University

Supporting Document(s) Included:

1. Resolution to Amend and Restate Delegated Authority from the Board of Trustees of Fayetteville State University
2. Fayetteville State University Board of Trustees Delegated Authority Table

Prepared by: Wanda L. Jenkins
General Counsel and Vice Chancellor for
Legal, Audit, Risk and Compliance

Date: 9/14/2021

**FAYETTEVILLE STATE UNIVERISTY BOARD OF TRUSTEES
RESOLUTION TO AMEND AND RESTATE
SUMMARY**

The University of North Carolina Board of Governors (BoG) adopted a resolution on July 22, 2021 (attached), directing each campus Board of Trustees (BoT) to identify and restate in one binding resolution, by October 1, 2021, all instances in which the BoT has delegated all or some of its delegated authority to committees, the chancellor, University administrators and staff or other bodies. Thereafter, the resolution will be reviewed by the UNC President and returned to the BoT for final adoption on or before November 1, 2021. If the BoT fails to act, all authority previously delegated will vest back in the BoT.

Fayetteville State University conducted a comprehensive review of the North Carolina General Statutes, the UNC Policy Manual and Appendix 1 of the Code to identify authorities delegated to the BoT by the legislature, the BoG and the President. Once that review concluded, a review was conducted that focused on identifying delegated authority and sub-delegations made by the BoT to committees, the Chancellor, University administrators and others. This included reviewing policies, minutes, resolutions, and other documents. Finding written evidence of some delegations proved to be problematic given that a number of the authorities delegated to the BoT originated on or before the University of North Carolina was organized as a 16-institution system. However, the UNC System provided written guidance for such issues and encouraged the institutions to canvas for any “practices or norms in decision-making that have developed and should be considered for inclusion as an express delegation.” Thus, some of the delegations include written evidence and other delegations are based upon “decades-old norms.”

As a result of the reviews conducted, the attached *Resolution to Amend and Restate Delegated Authority from the Board of Trustees of Fayetteville State University* is being presented to the BoT as restatements of the BoT’s authorities and delegations. Additional items, which have yet to be delegated, are also included in the *Resolution* for the BoT’s consideration.

**Resolution to Amend and Restate Delegated Authority
from the Board of Trustees of Fayetteville State University**

WHEREAS, the Board of Trustees of Fayetteville State University (“Board of Trustees”) has a duty to promote the sound development of Fayetteville State University within the functions prescribed for it, helping it to serve the people of the state in a way that will complement the activities of the other institutions and aiding it to perform at a high level of excellence in every endeavor; and

WHEREAS, the Board of Trustees serves as an advisor to the Board of Governors on matters pertaining to [constituent institution] and serves as an advisor to the chancellor concerning the management and development of [constituent institution];

WHEREAS, the Board of Trustees’ powers and duties are defined by the Board of Governors through the Board of Governors delegating certain authorities and responsibilities to the Board of Trustees; and

WHEREAS, the Board of Governors’ approval of the “Resolution to Amend and Restate Constituent Institution Board of Trustees Delegations” on July 22, 2021, directs each board of trustees of the constituent institutions to identify and restate in one binding resolution all instances in which the board of trustees of the constituent institution has delegated all or some of its delegated authority from whatever source to any committee, person, agency, or entity; and

NOW THEREFORE, the Board of Trustees restates the following delegations of authority.

- Pursuant to N.C.G.S. § 116-40.5, the Board of Trustees has been delegated the power to **employ campus police officers** and the Board of Trustees delegates this authority to the Chancellor pursuant a decades-old norm. The Chancellor has further delegated this authority to the University’s Chief of Police.
- Pursuant to N.C.G.S. § 116-44.4, the Board of Trustees has been delegated the power to **prohibit, regulate, divert, control, and limit pedestrian or vehicular traffic and the parking of motor vehicles and other modes of conveyance on the campus; provide for the registration of motor vehicles maintained or operated on the campus; fix fees for such registration; set aside parking lots and other parking facilities on the campus; issue permits to park in these lots and garages and may charge a fee therefor; make it unlawful for any person to park a motor vehicle in any lot or other parking facility without procuring the requisite permit and displaying it on the vehicle; set aside spaces in designated parking areas or facilities in which motor vehicles may be parked for specified periods of time; install a system of parking meters and make it unlawful for any person to park a motor vehicle in a metered space without activating the meter; install automatic gates, employ attendants, and use any other device or procedure to control access to and collect the fees for using its parking areas and facilities; provide for the issuance of stickers, decals, permits, or other indicia representing the registration status of vehicles; establish procedures for the collection of penalties; provide for appropriate administrative sanctions; cause to be posted appropriate notice to the public of applicable traffic and parking restrictions; and provide for printing and distributing copies of its traffic and parking ordinances** and the Board of Trustees delegates this authority to the Chief of Police pursuant to the University’s *Ordinance Regulating Traffic and Parking*.

- Pursuant to *Section 502D of The Code*, the Board of Trustees has been delegated the power to **receive, in a student conduct case wherein the sanction is suspension, an appeal** and the Board of Trustees delegates this authority to the Chancellor pursuant to the [Appellate Policy and Procedures of the FSU Board of Trustees](#). The Chancellor has further delegated this authority to the Vice Chancellor for Student Affairs.
- Pursuant to *Section 603 of The Code*, the Board of Trustees has been delegated the power to **conduct an initial review of a faculty appeal of a decision imposing discharge or serious sanctions**, and the Board of Trustees delegates this authority to the Academic and Student Affairs Committee pursuant to the Board of Trustees' [Appellate Policy and Procedures of the FSU Board of Trustees](#).
- Pursuant to *Appendix 1, Section VIII of The Code*, the Board of Trustees has been delegated the **power to receive appeals related to admissions questions/decisions** and the Board of Trustees delegates this authority to the Chancellor pursuant to the Board of Trustees' [Appellate Policy and Procedures of the FSU Board of Trustees](#).
- Pursuant to *Appendix 1, Section IX of The Code*, the Board of Trustees has been delegated the power to **cause to be collected from each student, at the beginning of each semester, quarter, or term, such tuition, fees, and other amounts necessary to pay other expenses for the term, as have been approved by the Board of Governors** and the Board of Trustees delegates this authority to the Chancellor pursuant to a decades-old norm. The Chancellor has further delegated this authority to the University's Vice Chancellor for Business and Finance.
- Pursuant to *Appendix 1, Section IX of The Code*, the Board of Trustees has been delegated the power to **require the payment of such advance deposits, at such times and under such conditions as it determines are appropriate** and the Board of Trustees delegates this authority to the Chancellor pursuant to a decades-old norm. The Chancellor has further delegated this authority to the University's Vice Chancellor for Business and Finance.
- Pursuant to *Appendix 1, Section IX of The Code*, the Board of Trustees has been delegated the power to **establish regulations concerning the acceptance of obligations of students, together with such collateral or security as may be deemed necessary or proper, in lieu of cash, in payment of tuition and fees** and the Board of Trustees delegates this authority to the Chancellor pursuant to a decades-old norm. The Chancellor has further delegated this authority to the University's Vice Chancellor for Business and Finance.
- Pursuant to *Appendix 1, Section XVI of The Code*, the Board of Trustees has been delegated the power to **control and supervise campus electric power plants and water and sewer systems, other utilities and facilities and child development centers** and the Board of Trustees delegates this authority to the Chancellor pursuant to a decades-old norm. The Chancellor has further delegated this authority to the University's Vice Chancellor for Business and Finance and the Dean of the College of Education (child development center).
- Pursuant to the UNC Policy Manual 200.6 (Delegation of Authority to the President), the Board of Trustees has been delegated **the authority to approve individual EHRA employee salary adjustments within the following limits: a) A temporary salary stipend or supplement with a specified end date that does not exceed 25% and \$25,000 of cumulative salary adjustments fiscal**

year to-date based on the employee's June 30 salary, up to 12-months in duration; and b) A temporary salary stipend or supplement without a specified end date that does not exceed 20% and \$15,000 of cumulative salary adjustments fiscal year to-date based on the employee's June 30 salary; and c) A permanent base salary adjustment that does not exceed 20% and \$15,000 of cumulative salary adjustments fiscal year to-date based on the employee's June 30 salary, and the Board of Trustees delegates this authority to the Chancellor pursuant to the *Resolution to Delegate Expanded Authority to the Chancellor for Certain Salary Actions for Employees Exempt from the State Human Resources Act* approved by the Board of Trustees on September 22, 2016. The Board of Trustees has further delegated this authority to the Chancellor's permitted designees, the Provost and Vice Chancellor for Academic Affairs and the Vice Chancellor for Business and Finance pursuant to the same Resolution approved by the Board of Trustees on September 22, 2016.

- Pursuant to UNC Policy Manual 300.1.1(III) (Senior Academic and Administrative Officers), the Board of Trustees and the Chancellor have been delegated the **authority for positions within Section I. B (2), to make appointments and determine salaries**, the Board of Trustees delegates this authority to the Chancellor pursuant to an action of the Board of Trustees taken on December 13, 2007. The Chancellor has further delegated this authority to those campus administrators identified in the University's *Delegation of Authority for EHRA Personnel Actions* policy.
- Pursuant to UNC Policy Manual 300.1.2 (Evaluation of Positions for Designation as Senior Academic and Administrative Officer), the Board of Trustees and Chancellors have been delegated the authority to **make appointments and determine salaries with respect to other positions designated by the Board of Governors as senior academic and administrative officers**. and the Board of Trustees delegates this authority to the Chancellor pursuant to an action of the Board of Trustees taken on December 13, 2007. The Chancellor has further delegated this authority to those campus administrators identified in the University's *Delegation of Authority for EHRA Personnel Actions* policy
- Pursuant to the UNC Policy Manual 600.3.4 (Granting of Management Flexibility to Appoint and Fix Compensation), the Board of Trustees has been delegated **the power to execute the following personnel actions for faculty and EHRA non-faculty instructional, research, and public service (IRPS) employees: (1) permanent and temporary appointments and salaries; (2) promotion, including faculty rank changes but excluding tenure; and (3) permanent and temporary salary increases or stipends**, and the Board of Trustees delegates this authority to the Chancellor pursuant to an action of the Board of Trustees taken on December 13, 2007. The Chancellor has further delegated this authority to those campus administrators identified in the University's *Delegation of Authority for EHRA Personnel Actions*.

Requested Delegations

The Board of Trustees further delegates to the Chancellor other delegated authority and powers not previously delegated:

- Pursuant to the UNC Policy 600.1.3(II)(B) and (C) (Authority for Real Property Transactions), the Board of Trustees has been delegated the power to authorize acquisition or disposition by the institutions of interests in real property (a) other than a leasehold, with a value less than \$500,000; and (b) a leasehold interest in real property with annual value less than \$500,000 and a term of

not more than 10 years without obtaining approval of the Board of Governors, and the Board of Trustees delegates to the Chancellor the power to authorize acquisition or disposition of an interest in real property valued at less than \$50,000.

- Pursuant to the UNC Regulation 400.5[R] (Regulation on Planning, Establishing, and Reviewing Centers and Institutes in the University of North Carolina), the Board of Trustees has been delegated the power to authorize establishment and discontinuation of institutional centers and institutes and the Board of Trustees delegates to the Chancellor the authority to approve the discontinuation of institutional centers and institutes.

Notwithstanding any other provision authorized by the Board of Trustees, all authority that has been delegated to the Board of Trustees and has not been expressly identified and further delegated in this resolution is hereby vested in the authority of the Board of Trustees.

This the _____ day of _____ 2021.

, Chair

Minda Watkins, Secretary of the University

**FAYETTEVILLE STATE UNIVERSITY BOARD OF TRUSTEES
DELEGATED AUTHORITY TABLE**

Source	Authority	Delegation	Source	Sub-Delegation	Source
Powers Delegated by the General Assembly					
N.C.G.S. § 116-40.5	Campus Law Enforcement Agencies: The Board of Trustees may establish a campus law enforcement agency, employ campus police officers.	Chancellor	Decades-Old Norm	Chief of Police	Decades-Old Norm
N.C.G.S. § 116-44.4	Traffic and Parking: The Board of Trustees may by ordinance prohibit, regulate, divert, control, and limit pedestrian or vehicular traffic and the parking of motor vehicles and other modes of conveyance on the campus; provide for the registration of motor vehicles maintained or operated on the campus; fix fees for such registration; set aside parking lots and other parking facilities on the campus; issue permits to park in these lots and garages and may charge a fee therefor; make it unlawful for any person to park a motor vehicle in any lot or other parking facility without procuring the requisite permit and displaying it on the vehicle; set aside spaces in designated parking areas or facilities in which motor vehicles may be parked for specified periods of time; install a system of parking meters and make it unlawful for any person to park a motor vehicle in a metered space without activating the meter; install automatic gates, employ attendants, and use any other device or procedure to control access to and collect the fees for using its parking areas and facilities; provide for the issuance of stickers, decals, permits, or other indicia representing the registration status of vehicles; establish procedures for the collection of penalties; provide for appropriate administrative sanctions; cause to be posted appropriate notice to the public of applicable traffic and parking restrictions; and provide for printing and distributing copies of its traffic and parking ordinances.	Chief of Police	Ordinance Regulating Traffic and Parking		

Source	Authority	Delegation	Source	Sub-Delegation	Source
Powers Delegated by the Board of Governors or President					
The Code Section 502D	Student Affairs: Where, in a student conduct case, the sanction is suspension or expulsion, an appeal may be made to the Board of Trustees. No appeal to the president or Board of Governors is permitted.	Chancellor	Appellate Policy and Procedures of the FSU Board of Trustees	Vice Chancellor for Student Affairs	UNC Policy #700.4.1 FSU Code of Student Conduct
The Code Section 603 (see also UNC Policy 101.3.1.1[R])	Appeals of Decisions Imposing Discharge or Serious Sanction: If the chancellor either declines to accept a committee recommendation that is favorable to the faculty member or concurs in a committee recommendation that is unfavorable to the faculty member, the faculty member may appeal the chancellor's decision to the Board of Trustees. The appeal to the Board of Trustees shall be decided by the full Board of Trustees. However, the Board may delegate the duty of conducting an initial review to a standing or ad hoc committee of at least three members. The decision of the Board of Trustees is final with no further appeal.	BoT Academic Affairs and Personnel Committee	Appellate Policy and Procedures of the FSU Board of Trustees		
The Code Appendix 1, Section VIII	Admissions: Subject to such enrollment levels and minimum general criteria for admission as may be established for a constituent institution by the Board of Governors, each constituent institution of the University of North Carolina shall establish admissions policies and resolve individual admission questions for all schools and divisions within the institution. No appeal concerning an individual admission case shall lie beyond the institutional Board of Trustees.	Chancellor	Appellate Policy and Procedures of the FSU Board of Trustees		
The Code Appendix 1, Section IX	Tuition, Fees, And Deposits: The Boards of Trustees of the constituent institutions other than the board of the North Carolina School of Science and Mathematics shall cause to be collected from each student, at the beginning of each semester, quarter, or term, such tuition, fees, and other amounts necessary to pay other expenses for the term, as	Chancellor	Decades-old Norm	VC for Business and Finance	Decades-old Norm

Source	Authority	Delegation	Source	Sub-Delegation	Source
	have been approved by the Board of Governors. [See G.S. 116-143]				
The Code Appendix 1, Section IX	Tuition, Fees, And Deposits: Each Board of Trustees shall require the payment of such advance deposits, at such times and under such conditions as it determines are appropriate or as may be required by state law or by the Board of Governors. [See G.S. 116-143]	Chancellor	Decades-old Norm	VC for Business and Finance	Decades-old Norm
The Code Appendix 1, Section IX	Tuition, Fees, And Deposits: Subject to policies prescribed by the Board of Governors, the Boards of Trustees shall establish regulations concerning the acceptance of obligations of students, together with such collateral or security as may be deemed necessary or proper, in lieu of cash, in payment of tuition and fees. [See G.S. 116-143]	Chancellor	Decades-old Norm	VC for Business and Finance	Decades-old Norm
The Code Appendix 1, Section XVI	Auxiliary Enterprises, Utilities, And Miscellaneous Facilities: Pursuant to applicable provisions of state law and policies of the Board of Governors, the Boards of Trustees of affected constituent institutions shall have authority and responsibility for the adoption of policies applicable to and the control and supervision of campus electric power plants and water and sewer systems, other utilities and facilities [G.S. 116-35], and child development centers [G.S. 116-38].	Chancellor	Decades-old Norm	VC for Business and Finance Dean, College of Education (Child Development Center)	Decades-old Norm
UNC Policy 200.6	Resolution to Delegate Expanded Authority to the Chancellor for Certain Salary Actions for Employees Exempt from the State Human Resources Act. ... the president has determined that it is necessary and prudent to delegate to the boards of trustees of the constituent institutions the authority to approve individual EHRA employee salary adjustments within the following limits: a) A temporary salary stipend or supplement with a specified end date that does not exceed 25% and \$25,000 of cumulative salary adjustments fiscal year to-date based on the employee's June 30 salary, up to 12-months in duration; and b) A temporary salary stipend or supplement without a specified end date that does not exceed 20% and \$15,000 of cumulative salary adjustments fiscal year to-date based on	Chancellor	BoT Resolution 9/22/2016		

Source	Authority	Delegation	Source	Sub-Delegation	Source
	the employee's June 30 salary; and c) A permanent base salary adjustment that does not exceed 20% and \$15,000 of cumulative salary adjustments fiscal year to-date based on the employee's June 30 salary.				
UNC Policy 300.1.1(III)	Policy on Senior Academic and Administrative Officers: Tier II SAAOs are employed in their administrative positions pursuant to this policy. The authority to make appointments and determine salaries for positions within Section I.B(1) is exercised by the Board of Governors, on recommendation of the president, or a Board of Trustees delegated such authority by the Board of Governors; for positions within Section I.B(2), such authority is delegated by the Board of Governors to the chancellors and the respective Boards of Trustees of the constituent institutions.	Chancellor	BoT Minutes 12/13/07	Campus Administrators	FSU Policy Delegation of Authority for EHRA Personnel Actions
UNC Policy 300.1.2	Evaluation of Positions for Designation as Senior Academic and Administrative Officer: The Board of Governors shall appoint and fix the compensation of all persons nominated to fill the presidency, vice presidencies, presidential staff positions, chancellorships, vice chancellorships, and deanships. With respect to other positions designated by the Board as senior academic and administrative officers, the authority to make appointments and determine salaries shall be delegated to the chancellors and the Boards of Trustees of the constituent institutions.	Chancellor	BoT Minutes 12/13/07	Campus Administrators	FSU Policy Delegation of Authority for EHRA Personnel Actions
UNC Policy 600.3.4	Granting of Management Flexibility to Appoint and Fix Compensation: The president delegates to the Board of Trustees for each constituent institution the authority to execute the following personnel actions for faculty and EHRA non-faculty instructional, research, and public service (IRPS) employees: 1. Permanent and temporary appointments and salaries. 2. Promotion, including faculty rank changes but excluding tenure. 3. Permanent and temporary salary increases or stipends.	Chancellor	BoT Minutes 12/13/07	Campus Administrators	FSU Policy Delegation of Authority for EHRA Personnel Actions

<p>UNC Policy 600.1.3(II)(B) and (C)</p>	<p>Policy on Authority for Real Property Transactions: The Board of Governors delegates to the Boards of Trustees of the constituent institutions the power to authorize acquisition or disposition by the institutions of the following interests in real property without obtaining approval of the Board of Governors:</p> <ul style="list-style-type: none"> • Any interest in real property, other than a leasehold, with a value less than \$500,000; and • A leasehold interest in real property with annual value less than \$500,000 and a term of not more than 10 years <p>The Boards of Trustees of the constituent institutions are authorized to delegate to the chancellors of their respective institutions the power to authorize for their institutions acquisition or disposition of an interest in real property valued at less than \$50,000</p>				
<p>UNC Regulation 400.5[R]</p>	<p>Regulation on Planning, Establishing, and Reviewing Centers and Institutes in the University of North Carolina: The Board of Trustees of each administrative campus has the authority to approve campus level policies on centers and institutes and to authorize establishment and discontinuation of institutional centers and institutes consistent with these regulations and the directions of the president or the Board of Governors. The Board of Trustees may delegate to the chancellor the authority to approve the <u>discontinuation</u> of institutional centers and institutes. Administrative campuses must have policies that address the following aspects of the establishment of institutional centers and institutes... Clear process for granting and notification of the establishment of a center or institute, which includes approval by the chancellor and Board of Trustees and notification to the Office of Research and Graduate Education at UNC General Administration prior to establishment.</p>				

FSU Leadership and Board of Trustees Moving Forward



Proposing to the Board - New/Revised Committees

- **Academic and Student Affairs**
currently 2 separate committees
- **Budget and Finance**
no change
- **FSU Athletics**
new committee
- **Governance and Personnel**
currently Governance is a stand-alone committee and Personnel is a part of Academic Affairs
- **Legal, Audit, Risk, and Compliance**
currently just Audit
- **University Advancement**
no change

DAY 1: Committee Meetings



8:30 – 9:15 a.m.	Committee on FSU Athletics
9:15 – 10:15 a.m.	Committee on Budget and Finance
10:15 – 10:30 a.m.	Break
10:30 a.m. - 12:00 p.m.	Committee on Academic and Student Affairs
12:00p.m. - 1:00 p.m.	Lunch
1:00 – 1:45 p.m.	Committee on University Advancement
1:45 – 2:45 p.m.	Committee on Legal, Audit, Risk and Compliance
2:45 - 3:00 p.m.	Break
3:00 – 4:00 p.m.	Committee on Governance and Personnel
4:30p.m.	Reception

DAY 2: Full Board

9:00a.m.-1:00p.m.

Call to Order	<i>Chair</i>
Invocation	
Roll Call	<i>Board Liaison</i>
The State Government Ethics Act	<i>Chair</i>
Approval of Minutes	
Policy Discussion	
Committee Reports	
• List Committees	
Student Update	<i>SGA President</i>
Chairman's Remarks	<i>Chair</i>
Chancellor's Report	<i>Chancellor</i>
Closed Session	
Announcements	
Adjournment	

Date of Day 1

Committee Meetings

8:30 - 9:15a.m.	Committee on FSU Athletics
9:15 - 10:15a.m.	Committee on Budget and Finance
10:15 - 10:30a.m.	Break
10:30a.m. - 12:00p.m.	Committee on Academic and Student Affairs
12:00 - 1:00p.m.	Lunch
1:00 - 1:45p.m.	Committee on University Advancement
1:45 - 2:45p.m.	Committee on Legal, Audit, Risk and Compliance
2:45 - 3:00p.m.	Break
3:00 - 4:00p.m.	Committee on Governance and Personnel
4:30p.m.	Reception

Full Board Agenda – Date of Day 2 | 9:00a.m.-1:00p.m.

Call to Order	<i>Chair</i>
Invocation	
Roll Call	Ms. Minda Watkins, <i>Board Liaison</i>
The State Government Ethics Act	<i>Chair</i>
Approval of Minutes	
• <i>Regular Meeting</i>	
• <i>Special Called Meeting</i>	
Policy Discussion	
Committee Reports	
• List Committees	
Student Update	<i>SGA President</i>
Chairman’s Remarks	<i>Chair</i>
Chancellor’s Report	Mr. Darrell Allison, <i>Chancellor</i>
Closed Session	
Announcements	
Adjournment	

*Some portion of this meeting will be conducted in closed session, pursuant to state law.
Note: Endowment Fund Board meets directly after Full Board

Next Quarterly Meeting: [Date]

EXECUTIVE SUMMARY

MEETING DATE: September 23, 2021

SUBJECT: Amendment to Article V of the Fayetteville State University Board of Trustees Bylaws

BACKGROUND: Several committees are named as standing committees in the Board of Trustees' current bylaws. It is being proposed that new or revised standing committees be renamed and added requiring a change to the current by-laws.

MOTION: I move to amend Article V, Section 2A of the Fayetteville State University Board of Trustees Bylaws, by striking out "[T]he Board of Trustees shall have the following standing committees: Academic Affairs and Personnel Committee, Audit Committee, Business and Finance Committee, Institutional Advancement Committee, Student Affairs Committee and Executive Committee. The Board may create such other committees as it deems appropriate" and inserting "[T]he Board of Trustees shall have an Executive Committee and create such other standing committees as it deems appropriate."

Supporting Document(s): Article V, Section 2A of the Fayetteville State University Board of Trustees Bylaws (with revisions)

Prepared by: Wanda L. Jenkins
General Counsel and VC for
Legal, Audit, Risk and Compliance

Date: 9/14/2021

Section 7. The Board of Trustees shall have such other powers and duties, not inconsistent with provisions of the Code of The University of North Carolina or with applicable provisions of State Law, as shall be defined and delegated by the Board of Governors. [(See G.S. 116-33 and G.S. 116-11(13) and (14)].

ARTICLE V

STANDING COMMITTEES OF THE BOARD OF TRUSTEES

Section 1. The Board of Trustees shall have the power to establish standing and special committees for the conduct of its business.

Section 2. Standing Committees of the Board of Trustees

A. ~~The Board of Trustees shall have the following standing committees: Academic Affairs and Personnel Committee, Audit Committee, Business and Finance Committee, Institutional Advancement Committee, Student Affairs Committee and Executive Committee.~~ The Board shall have an Executive Committee and may create such other standing committees as it deems appropriate.

B. The Executive Committee shall be composed of the officers, the immediate past chair of the Board of Trustees (if s/he is a current member of the Board) and a committee chairperson selected by the Chair of the Board.

C. Following the Annual Meeting and prior to the next regularly scheduled meeting, the newly elected Chair shall appoint the members of the standing committees and designate a chair for each committee. The Chair of the Board shall be an ex officio voting member of all standing committees, except the Nominating Committee. In any meeting of a standing committee, the Chair of the Board shall be counted in determining if a quorum is present.

D. The Board of Trustees may delegate to its committees such powers, as it deems appropriate. The chair of the Board, upon consultation with the Chancellor, shall present to the Board, for its approval, a description of committee responsibilities. The chair, in consultation with the Chancellor, shall review such descriptions annually. The Board must approve any changes to the descriptions.

E. A Nominating Committee shall be appointed each year by the Chair and shall consist of not less than three nor more than five members of the Board. The Chair shall not serve as a member of the Nominating Committee. The Nominating committee shall be responsible for presenting a recommended slate of nominees to the Board at its Annual Meeting. The slate of nominees shall contain at least one nominee for each of the offices of Chair, Vice Chair, and Secretary.

ARTICLE VI

COMMUNICATIONS TO THE BOARD OF TRUSTEES OR THE EXECUTIVE COMMITTEE

Section 1. All communications to the Board of Trustees or to the Executive Committee from students, faculty, staff members, alumni or others, must be in writing and must be filed with the Chancellor in sufficient time to be included, if necessary and/or appropriate, as an agenda item or in the Chancellor's Report before any meeting of the Board or the Executive Committee.

Section 2. Communications not received in time to meet the requirements specified in Article VI, Section 1, will be carried over to the next meeting of the Board or the Executive Committee

ARTICLE VII

AMENDMENTS, SUSPENSIONS

SSGA





Summer Initiatives

- NASAP Student Leadership Institute
- Fay-State '25 Countdown
- Student Leadership Retreat



SENATE MEETING *Dates*

FALL 2021
AUGUST 25
SEPTEMBER 8
SEPTEMBER 22
OCTOBER 6
OCTOBER 22
NOVEMBER 3
NOVEMBER 17
DECEMBER 1

RJSC 242, 5:15 PM



FAYETTEVILLE
STATE UNIVERSITY

August Initiatives

- Welcome Week
 - Operation Smooth Move
- First Hybrid Senate Meeting

September Initiatives

- Mission 60 w/ Student Activities Council
 - Dorm Storms
 - Town Halls
 - Transparency
 - Campus Resource Panel
 - Panel with Virologist
 - Vaccination Card Upload Tables
 - Social Media Campaign
- Down-East Classic Football Game Appearance
- Fall 2021 Student Leader Elections

FAYETTEVILLE STATE UNIVERSITY

SGA LEGISLATIVE POSITIONS

Freshmen -Vice President -Secretary -Treasurer -3 Class Senators	Sophomore -Secretary -3 Class Senators	Junior -Treasurer -Secretary -2 Class Senators
Senior -Vice President -Treasurer -Secretary -3 Class Senators	Other Positions: -Graduate Senator -Mr./Miss Freshmen	How to Apply: You can apply through Bronco Advantage.

These positions may not be held in conjunction with any SGA Executive position.



COVID-19 INSTAGRAM LIVE INFORMATIONAL

WHAT'S REALLY IN THE VACCINE? HOW DOES IT ALL WORK?

Join us with and special guest Virologist
Dr. Richard L. Watkins

Monday, Sept. 13th, 6:00 PM
@faystatesga

Forthcoming
September
Initiatives

Volleyball Kick-off

Fall Preview

- Organization Fair
- Football Tailgate

09/15/2020

My Bronco Family,

Because of the recent announcements regarding the suspension of Homecoming Planning, the Student Government Association and the Student Activities Council now presents the call to action: “**Mission60**”. Mission 60 is an official initiative to reach a 60% campus-wide vaccination rate in order to have Homecoming 2021 and is comprised of various events and activities to help reach our campus-wide goal. These initiatives include but are not limited to: “Dorm Storms”, Pop-Up walks to the vaccination site, a percentage tracker in RJSC, and Instagram Live Townhalls. **Follow @faystatesga and @faystatesac** on Instagram to stay abreast and take heed to the initiatives. We know there have been several questions due to several impromptu announcements, so here are answers to some of the frequently asked questions:

- If you live on campus, or if you are a commuter with at least one (1) face to face class, **you are included in our 60%**.
- Bronco Express Bucks **can be redeemed** anywhere you can shop on campus (Spirit Shop, Grill, Chic Fila, Cafe, C3 Store, Eco Grounds, Book Store, McAlister’s, Vending Machines).
- The Mobile Vaccine Clinic is located outside of the Collins Building (right in front of RJSC) weekdays from 1 PM – 7 PM.
- **Even if you only have your first dose, still upload your vaccination card**; you still count towards the 60%, and you will still receive a portion of the \$500 Bronco Express Bucks.
- **In order to be counted in our 60%**, you must upload your vaccination card at <https://uncfsu.medicatconnect.com>. We ask that you do so **before Thursday, Sept. 16th at 5PM**.
- If you have uploaded your vaccination card and **have not received your Bronco Express** within 24-72 hours, please contact Student Accounts Services at (910) 672-1155, or Student Health Services at (910) 672-1259. You have until September 25, 2021 to receive this incentive.

The Student Government Association and the Student Activities Council along with several other University organizations are working together to encourage our fellow Broncos to reach this goal. However, at all times we encourage all students, faculty, staff, and Alumni to positively encourage each other regardless of one’s personal beliefs or mentality behind the vaccine. Together, we will complete #Mission60.

With Bronco Pride,

Sydney Harris
Student Government Association President

Thank You!

ROBERT SIMMONS



FOUNDERS
OF
FAYETTEVILLE STATE UNIVERSITY
NOVEMBER 29, 1867

GEORGE GRANGE, SR.

THOMAS LOMAX

NELSON CARTER

DAVID A. BRYANT

ANDREW J. HARRIS

MATTHEW N. LEARY, JR.